

**STATE OF HAWAII
BOARD OF EDUCATION**

GENERAL BUSINESS MEETING

Garrett Toguchi, Chairperson
Karen Knudsen, First Vice Chairperson
Lei Ahu Isa, Second Vice Chairperson

Janis Akuna
Eileen Clarke
Mary Cochran
Margaret Cox

Breene Harimoto
Donna Ikeda
Kim Coco Iwamoto
Carol Mon Lee

Kelly Maeshiro
John Penebacker
Herbert Watanabe

NOTICE OF MEETING

Thursday, September 3, 2009

Queen Liliuokalani Building
1390 Miller Street, Room 404
Honolulu, Hawaii 96813

AGENDA

3:00 p.m. (State Capitol Auditorium)

- I. Call to Order
- II. Board Recognition of Achievements

2009 Department of Education Employee and Team of the Year

4:00 p.m. (Queen Liliuokalani Building, Board Room, Room 404)

- III. Approval of Minutes, Appointments, and Contracts
 - A. Minutes
 - B. Personnel Appointments
 - C. Contracts
- IV. Reports
 - A. Board Officers and Board Committee Chairpersons
 - B. Board Executive Director
 - C. Superintendent
 - D. State Librarian
 - E. Charter School Review Panel
 - F. Military Representative
 - G. Hawaii State Student Council
 - H. Other Boards, Commissions, Councils
 - I. Board Members' Concerns

V. *Executive Session on Personnel, Collective Bargaining, and Legal Matters

- A. Discussion/Action on Collective Bargaining and Personnel Matters Related to the Department of Education and Hawaii State Public Library System
- B. Consultation With the Attorney General on Legal Matters

Recess until 7:00 p.m.

VI. Requests and Petitions from the Public, Including Input on Board Action Items

VII. Recommendations for Action

- A. Discussion/Action on the Hawaii State Public Library System's Recommendation for Compliance with Interim Executive Budget Policies for Fiscal Year 2010 (*Committee on Budget & Fiscal Accountability*)
- B. Discussion/Action on the Department of Education's Proposed Use of Federal Impact Aid and U.S. Department of Defense Funds for Fiscal Year 2009-2010 (*Committee on Budget & Fiscal Accountability*)
- C. Discussion/Action Related to Proposed Amendments to Chapter 8-201.1, Hawaii Administrative Rules, Management and Use of Public Library Facilities, and Chapter 8-206.1, Hawaii Administrative Rules, Library Services, for Public Hearings (*Chairperson*)
- D. Discussion/Action on Proposed Board Policy, "Accountability Policy" (*Committee on Administrative Services*)

VIII. Adjournment

* This portion of the meeting is a closed meeting pursuant to Sections 92-4 and 92-5, Hawaii Revised Statutes.

In an effort to reduce costs and increase public access to meeting materials, the Board of Education (BOE) will no longer be providing copies of materials for distribution. Instead, at each meeting there will be two (2) folders of materials for public review and, effective immediately, materials can be viewed online at www.boe.k12.hi.us. For those unable to print, the BOE Office will make copies of such materials at a cost of \$0.25 per sheet.

Persons requiring special assistance or services, such as a sign language interpreter, should call 586-3349 at least three business days before the meeting.


Garrett Togeuchi, Board Chairperson